

TUESDAY, FEBRUARY 10, 2015
SCHOOL BOARD
6:00 p.m. - Executive Session
 immediately followed by
7:00 p.m. - Regular Business
TOWN COUNCIL CHAMBERS

- John Christie
 David Hillman
 Susana Measelle Hubbs
 Michael Moore
 Joanna Morrissey
 Barbara Powers
 M. Kate Williams-Hewitt

 Sierra Bates
 Natalie Vaughan

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, January 13, 2015
 - b. Regular Business, Tuesday, January 13, 2015

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Smarter Balanced Assessment Consortium (SBAC)
 - b. Strategic Plan Updates
 - c. School Board Goals draft
 - d. Planning Decisions Report
 - e. Superintendent’s Report

6. **NEW BUSINESS**

A. **Consideration to approve the Pond Cove Parent Association’s proposed 2015-16 Portland Pirates fundraising marketing materials, in accordance with school board policy KHB (advertising).**

Motion: _____ Second: _____ Vote: _____

B. **Consideration to approve the Class of 2015 Project Graduation Committee fundraising efforts in accordance with school board policy procedure DF-R (fundraising).**

Motion: _____ Second: _____ Vote: _____

C. **Consideration to approve proposed Class of 2015 Project Graduation trip on June 7, 2015 according to Board policy IHOA (field trips).**

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve a Mock Trial team trip to the National High School Mock Trial tournament in Raleigh, North Carolina, May 13-17, 2015.

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve Nordic and Alpine Ski teams' trip to the Class B State Ski Meet in Presque Isle, Maine, February 15-17, 2015.

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the proposed 2015-2016 academic year calendar.

Motion: _____ Second: _____ Vote: _____

G. Consideration to appoint representative(s) to the Community Services Advisory Commission for a three-year term to expire December 2017.

Motion: _____ Second: _____ Vote: _____

H. Consideration to approve the following athletic and co-curricular staff nominations.

MIDDLE SCHOOL

Joanne Lee Music Director for Spring Musical
Emily Berry girls' swimming (7/8)
Christopher Drake boys' swimming (7/8)

HIGH SCHOOL

Mary Page Nat'l championship competition (Mock Trial)
Joe Henrikson Softball, Varsity
Steve Martin Softball, JV
Andrew Wood Baseball, Varsity
Donald Dutton Baseball, JV
Doug Worthley Outdoor Track Head
Greg Marles Outdoor Track Asst.
Andrew Lupien Outdoor Track Asst.
Ben Raymond Lacrosse, Boys' Varsity
David Croft Lacrosse, Boys' JV
Alex Spark Lacrosse, Girls' Varsity
Andy Strout Tennis, Boys' Varsity
Sarah Boeckel Tennis, Girls' Varsity
Ben Putnam Tennis Asst.
Justin Collette Baseball, varsity asst. (booster-funded)
Andrew Guay Baseball, varsity asst. (booster-funded)
Charlie Carroll Lacrosse, boys' varsity asst. (booster-funded)
BJ Nicholson Softball, varsity asst. (booster-funded)

Motion: _____ Second: _____ Vote: _____

I. **Consideration of the following policies for first reading.** *No vote required.*

- JHCA – Use of Unscheduled Class Time for High School Seniors
- IKF – Graduation Requirements
- IHOA – Student Travel and Field Trips
Procedure Recommended for Removal from Policy Manual
- IHOA-R – Student Travel and Field Trips Guidelines
Recommended for Deletion ~ replaced by IHOA
- IJOB – Athletic Trips
- IJOB-E – Athletic Trip Request Form
Recommended for Add/Update ~ replacing IJOB-E
- IHOA-E– Student Travel & Trip Request Form

J. **Consideration to approve the Superintendent’s recommendations for administrator probationary and continuing contract renewals for the 2015-2016 school year.**

Motion: _____ Second: _____ Vote: _____

K. **Consideration of request to extend unpaid leave of absence for the 2015-2016 school year.**

Motion: _____ Second: _____ Vote: _____

L. **Consideration to appoint board representatives to the Cape Elizabeth Education Association negotiation committees.**

- _____ - Admin Support Personnel and Ed Tech I & Ed Tech II and III
- _____ - Bus Drivers, Custodians, Food Service, and Maintenance Mechanic

Motion: _____ Second: _____ Vote: _____

M. **Consideration to extend the Superintendent’s contract.**

Motion: _____ Second: _____ Vote: _____

N. **Consideration to approve the CEHS Program of Studies (2015-2016).**

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**
8. **SCHOOL BOARD AGENDA REQUESTS**
9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
10. **ADJOURNMENT**

Motion: _____ Second: _____ Vote: _____ Time: _____